2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P98000020572 SURE-WOOD LOCK, INC. 02-01-2001 90165 044 ***158.75 Principal Place of Business Mailing Address 1705 SW 4HT CT. 1705 SW 4TH CT. FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0902240 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SANCHELIMA, JESUS Street Address (P.O. Box Number is Not Acceptable) 235 SW LE JEUNE RD MIAMI FL 33134 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Addition □ Delete TITLE TITLE VP MICHAUD, YVES NAME NAME 7109 NW 69 AVE STREET ADDRESS STREET ADDRESS TAMARAC FL 33321 CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE LEAF, TOM NAME NAME 1700 SW 4TH CT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE PRES ☐ Change ☐ Addition EDWARDS, TITUS 'NAME NAME 1705 SW 4TH CT STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE SEC Change ☐ Addition BELANGER, ALAIN NAME NAME 2363 NW 162 TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33028 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607; Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

1-24-2001

FILED